

Substitute Form PTO-1449 (Modified)	U.S. Department of Commerce Patent and Trademark Office	Attorney Docket No. 06975-0469001	Application No. 10/825,617
Information Disclosure Statement by Applicant (Use several sheets if necessary) (37 CFR §1.98(b))		Applicant Brian D. Heikes et al.	
		Filing Date April 16, 2004	Group Art Unit 2681

U.S. Patent Documents							
Examiner Initial	Desig. ID	Document Number	Publication Date	Patentee	Class	Subclass	Filing Date If Appropriate
	1	6,073,138	06/06/2000	de l'Etraz et al.			
	2	6,161,130	12/12/2000	Horvitz et al.			
	3	6,175,831	01/16/2001	Weinreich et al			
	4	6,199,103	03/06/2001	Sakaguchi et al			
	5	6,330,590	12/11/2001	Cotten			
	6	6,374,290	04/16/2002	Scharber et al.			
	7	6,389,372	05/14/2002	Glance et al.			
	8	6,421,709	07/16/2002	McCormick et al			
	9	6,507,866	01/14/2003	Barchi			
	10	6,615,241	09/02/2003	Miller et al.			
	11	7,117,254	10/03/2006	Lunt et al.			
	12	7,181,498	02/20/2007	Zhu et al.			
	13	7,188,153	03/06/2007	Lunt et al.			
	14	7,269,590	09/11/2007	Hull et al.			
	15	2002/0091667	07/11/2002	Jaipuria et al.			
	16	2002/0116463	08/22/2002	Hart			
	17	2002/0116641	08/22/2002	Mastrianni			
	18	2002/0181703	12/05/2002	Logan et al			
	19	2002/0199095	12/26/2002	Bandini et al			
	20	2003/0028595	02/06/2003	Vogt et al.			
	21	2003/0167324	09/04/2003	Farnham et al.			
	22	2004/0215793	10/28/2004	Ryan et al.			
	23	2005/0015432	01/20/2005	Cohen			
	24	2005/0076240	04/07/2005	Appleman			
	25	2005/0216300	09/25/2005	Appleman et al.			
	26	2005/0246420	11/03/2005	Little, II			
	27	2008/0255989	10/16/2008	Alberg et al.			

Examiner Signature	Date Considered
EXAMINER: Initials citation considered. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.	

Substitute Form PTO-1449 (Modified)	U.S. Department of Commerce Patent and Trademark Office	Attorney Docket No. 06975-0469001	Application No. 10/825,617
Information Disclosure Statement by Applicant (Use several sheets if necessary) (37 CFR §1.98(b))		Applicant Brian D. Heikes et al.	
		Filing Date April 16, 2004	Group Art Unit 2681

U.S. Patent Documents							
Examiner Initial	Desig. ID	Document Number	Publication Date	Patentee	Class	Subclass	Filing Date If Appropriate
	28	2009/0043844	02/12/2009	Zimmer et al.			

Other Documents (include Author, Title, Date, and Place of Publication)		
Examiner Initial	Desig. ID	Document
	29	R. Hall, "A Countermeasure to Duplicate-detecting Anti-spam Techniques", AT&T Labs Technical Report 99.9.1, 1999
	30	A. Kolcz and J. Alspector, "SVM-based Filtering of E-mail Spam with Content-specific Misclassification Costs," <i>TextDM'2001 (IEEE ICDM-2001 Workshop on Text Mining)</i> , San Jose, CA, 2001
	31	M. Marvin, "Announce: Implementation of E-mail Spam Proposal", news.admin.net-abuse.misc, Aug 3, 1996
	32	S. Hird, "Technical Solutions for Controlling Spam in the proceedings of AUUG2002", Melbourne, 4-6 September, 2002.
	33	M. Hearst et al., "Support Vector Machines", IEEE Intelligent Systems", July/Aug. 1998.
	34	H. Drucker et al., "Support Vector Machines for Spam Categorization", IEEE Transactions on Neural Networks, Vol. 10, No. 5, Sept. 1999.
	35	T. Joachims, Text Categorization with Support Vector Machines: Learning with Many Relevant Features, University of Dortmund, Computer Science Dept., LS-8 Report 23, 1998.
	36	J. Dudley, "Telstra targets Net spammers", news.com.au, 12/02/2003.
	37	Bart Massey et al.; "Learning Spam: Simple Techniques For Freely-Available Software", Computer Science Dept., Portland, OR USA, 2003, pp. 1-14.
	38	"Degrees of Separation Email Spam Protection", http://www.halfbakery.com , pp. 1-3.
	39	Leander Kahney, "Will You Buy a Car From This Man?", October 6, 2003, pp. 1-3
	40	Joanna Glasner, "Social Nets Find Friends in VCs", http://www.wired.com/news , November 17, 2003, pp. 1-3
	41	Ion Adrotsopoulos et al., "Learning to Filter Spam E-Mail: A Comparison of a Naïve Bayesian and a Memory-Based Approach", University of Athens, pp. 1-12
	42	Paul Graham, "Better Bayesian Filtering", January 2003, pages 1-11, http://www.paulgraham.com/better.html .
	43	Paul Mutton, "PieSpy Social Network Bot - Inferring and Visualizing Social Networks on IRC", jibble.org, http://lister.linux-srv.anlx.net/piespy , © 2001-2004, pp. 1-18.
	44	Office Action issued on 10/746,230 on March 17, 2009, 13 pages.

Examiner Signature	Date Considered
EXAMINER: Initials citation considered. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.	